

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
MAY 18, 2005

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that a special meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, May 18, 2005, following the regularly scheduled Brown County Board of Supervisors meeting that began at 7:00 p.m.**, at City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Van Den Heuvel, Graves, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantinne, Frohna, Collins, Beyl, Backmann, Van Deurzen, Fleck, Clancy, Moynihan, Zabel, Scray, Lund, Fewell

Excused: Hinz

Total Present: 25 Total Excused: 1

No. 1 -- Adoption of agenda.

A motion was made by Supervisor Krueger and seconded by Supervisor Clancy **“to adopt the agenda”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 2 -- For the purpose of acting on the recommendation of the Human Services Committee Meeting of May 16, 2005, to go out for an RFP to determine the costs of building a new 100-bed, three-license Mental Health Facility.

A motion was made by Supervisor Evans and seconded by Supervisor Clancy **“to approve the recommendations of the Human Services Committee Meeting of May 16, 2005 to go out for an RFP to determine the costs of building a new 100-bed, three-license Mental Health Facility.**

Supervisor Vander Leest asked the rationale for exploring a new 100-bed Mental Health Facility.

Human Services Committee Chairperson, Supervisor Evans, stated his committee has met twice and it has raised additional concerns about remodeling the Mental Health Center or building new. As Chair of the Human Services Committee, he explained it is his responsibility to listen.

Discussion followed.

A motion (verbal only) was made by Supervisor Van Deurzen and seconded by Supervisor Van Den Heuvel **“to refer back to staff and Dr. Parks.”**

Discussion on Supervisor Van Deurzen’s motion.

A motion was made by Supervisor Zima and seconded by Supervisor Lund **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

Michael Thomas, Director of Health & Family Services, Manitowoc County, gave history on why Manitowoc County built a new \$13.5 million facility. He said Manitowoc’s mission was to build new or remodel. He explained the cost to remodel their existing facility was millions more than building new. Through building new, Manitowoc County reduced 23 FTE employees, because the new bed was much more efficient, resulting in the tax levy being reduced from previous years.

Mr. Thomas answered general questions from County Board members.

A motion was made by Supervisor Zima and seconded by Supervisor Clancy **“to return to the regular order of business”**. Voice vote taken. Motion carried unanimously with no abstentions.

Discussion on Supervisor Van Deurzen’s motion **“to refer back to staff and Dr. Parks”** followed.

Vote was taken on Supervisor Van Deurzen’s motion **“to refer back to staff and Dr. Parks”**.

Roll Call #2(1):

Ayes: Van Den Heuvel, Graves, Nicholson, Theisen, Vander Leest, Johnson, Dantine, Van Deurzen, Moynihan, Scray

Nays: Krueger, Haefs, Erickson, Kaye, Zima, Evans, Frohna, Collins, Beyl, Backmann, Fleck, Clancy, Zabel, Lund, Fewell

Excused: Hinz

Total Ayes: 10 Total Nays: 15 Excused: 1

Motion defeated **“to refer back to staff and Dr. Parks”**.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Johnson **“to amend item #2 by adding ‘with the understanding that the Brown County Board of Supervisors will try to make a decision to build new or renovate the Brown County Mental Health Center by August 17, 2005’.”** Vote taken. Roll Call #2(2):

Ayes: Theisen, Erickson, Kaye, Evans, Vander Leest, Johnson, Dantine, Frohna, Collins, Beyl, Backmann, Van Deurzen, Fleck, Clancy, Zabel, Scray, Lund, Fewell

Nays: Van Den Heuvel, Graves, Nicholson, Krueger, Haefs, Zima, Moynihan

Excused: Hinz

Total Ayes: 18 Total Nays: 7 Excused: 1

Motion carried to amend motion.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Frohna **“to approve Item #2 -- For the purpose of acting on the recommendation of the Human Service Committee meeting of May 16, 2005 to go out for an RFP to determine the costs of building a new 100-bed, three-license Mental Health Facility with the understanding that the Brown**

County Board of Supervisors will try to make a decision to build new or renovate the Brown County Mental health Center by August 17, 2005.” Vote taken. Roll Call #2(3):

Ayes: Theisen, Kruger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, Frohna, Collins, Beyl, Backmann, Van Deurzen, Fleck, Clancy, Zabel, Scray, Lund, Fewell

Nays: Van Den Heuvel, Graves, Nicholson, Moynihan

Excused: Hinz

Total Ayes: 21 Total Nays: 4 Excused: 1

Motion carried to adopt item #2 as amended.

No. 3 -- Such other matters as authorized by law. None.

No. 4 -- Closing Roll Call:

Present: Van Den Heuvel, Graves, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, Frohna, Collins, Beyl, Backmann, Van Deurzen, Fleck, Clancy, Moynihan, Zabel, Scray, Lund, Fewell

Excused: Hinz

Total Present: 25 Total Excused: 1

No. 5 -- ADJOURNMENT TO WEDNESDAY, JUNE 15, 2005, AT 7:00 P.M., LEGISLATIVE ROOM 203, 100 N. JEFFERSON STREET, GREEN BAY, WISCONSIN.

A motion was made by Supervisor Lund and seconded by Supervisor Clancy **“to adjourn to the above date and time.”** Voice vote taken. Motion carried unanimously with no abstentions.

 /s\ DARLENE K. MARCELLE

Brown County Clerk